

SH01_(ef)

Return of Allotment of Shares

Company Name: **BLUEFRIARS ACQUISITION SERVICES LIMITED** Company Number: 11157109

Received for filing in Electronic Format on the: 16/07/2021

Shares Allotted (including bonus shares)

Date or period during which From То shares are allotted 05/07/2021 Class of Shares: **B ORDINARY** Number allotted SHARES Nominal value of each share Currency: GBP Amount paid: Amount unpaid:

No shares allotted other than for cash



8

0.1

0.1

0

XA8UYORN

Statement of Capital (Share Capital)

Class of Shares:	В	Number allotted	8
	ORDINARY	Aggregate nominal value:	0.8
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS FROM THE FIRST £120,000 OF ANNUAL DISTRIBUTABLE PROFITS LESS APPROVED BUSINESS EXPENSES. THE HOLDERS OF B ORDINARY SHARES ARE TO RECEIVE 75% OF THE SALE PROCEEDS OF THE ENTIRE ISSUED SHARE CAPITAL LESS THE FIRST £50,000 ALLOCATED TO A ORDINARY SHARES.

Class of Shares:	Α	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OVER AND ABOVE A ANNUAL AMOUNT OF £120,000. THE A ORDINARY SHARES IN TOTAL HAVE THE RIGHT TO THE FIRST £50,000 OF THE PROCEEDS OF ANY SALE OF THE ENTIRE ISSUED SHARE CAPITAL AND 25% THEREAFTER OF ANY SUCH SALE.PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	1.8
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.